

## **Resolution GCC23-17**

### **Outside Directors Elected by Grand Chapter**

#### **WHEREAS**

The National Board of Directors may select up to two individuals with a unique experience relevant to higher education to serve as Outside Directors; and

#### **WHEREAS**

The Grand President, Grand Treasurer, Alumni Directors and Student Directors are elected by the Grand Chapter; and

#### **WHEREAS**

The Outside Directors are appointed by the National Board of Directors and should be voted upon by the Grand Chapter as members of the National Board of Directors; therefore be it

#### **RESOLVED**

That the **Grand Chapter Bylaws and Administrative Policies and Procedures**, Article IV be amended as follows (~~strickethrough~~ indicates removal of text; *italics* indicates new text):

#### **Article IV, Section 6**

Section 6. The Grand President, Grand Treasurer, Alumni Directors, and Student Directors of the Fraternity to be elected by the Grand Chapter shall be chosen by secret ballot on the last day of each regular session. *Outside Directors shall be selected by the National Board of Directors and those Outside Directors shall be approved by a vote of the Grand Chapter.* All officers *and directors* elected who are present at such time shall be installed as the last order of business of the last meeting of said session.

and be it;

#### **FURTHER RESOLVED**

That this resolution shall become effective upon adoption.

Committee:	Bylaws Red Committee
Committee Recommends:	Pass
Grand Chapter Action:	Pass

Mackey Thompson, Chairman, Bylaws Red Committee  
58<sup>th</sup> Grand Chapter Conclave – San Antonio, TX – August 2-6, 2023

